



**COUNCILMEMBER MARK KERSEY
CITY OF SAN DIEGO
M E M O R A N D U M**

DATE: May 18th, 2015

TO: Honorable City Councilmembers

FROM: Councilmember Mark Kersey, Infrastructure Committee Chair

SUBJECT: Special Committee Meeting on Monday, May 23, 2016

The Infrastructure Committee will convene for a Special Committee Meeting on May 23, 2016 at 10:00 a.m. in order to discuss and take action on the following item(s):

- ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH ARCADIS (CONSTRUCTION NO. H166592)
- ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of SECOND AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE SORRENTO VALLEY ROAD/ I-5 INTERCHANGE PROJECT
- ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED TRANSPORTATION ENGINEERING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL
- ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH LOUIS BERGER (CONTRACT NO. H166599)
- ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH NASLAND ENGINEERING FOR THE COASTAL RAIL TRAIL PROJECT
- ITEM-6: Review report from the Public Works and Engineering Department requesting

Council approval of FIRST AMENDMENT TO AGREEMENT WITH ROB WELLINGTON QUIGLEY, FAIA (DESIGN/ PROFESSIONAL SERVICES) FOR FIRE STATION NO. 5 PROJECT, IN HILLCREST AREA

- ITEM-7: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH CCBG ARCHITECTS, INC. (DESIGN/ PROFESSIONAL SERVICES) FOR FIRE STATION NO. 17 IN CITY HEIGHTS AREA
- ITEM-8: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED TRANSPORTATION ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC.
- ITEM-9: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH HARRIS & ASSOCIATES (CONTRACT NO. H166593)

DISCUSSION AGENDA:

- ITEM-10: Review report from the Financial Management Department requesting Council approval of SEMI-ANNUAL CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET MONITORING REPORT AND CIP BUDGET REVISIONS
- ITEM-11: Review report from the Planning Department requesting Council approval of AMENDMENTS TO PARK AND RECREATION DEPARTMENT FISCAL YEAR 2016 CAPITAL IMPROVEMENTS PROGRAM BUDGET
- ITEM-12: Review report from the Planning Department requesting Council approval of FISCAL YEAR 2016 SCRIPPS MIRAMAR RANCH PUBLIC FACILITIES FINANCING PLAN UPDATE
- ITEM-13: Review report from the Planning Department requesting Council approval of FISCAL YEAR 2016 MIRA MESA PUBLIC FACILITIES FINANCING PLAN UPDATE
- ITEM-14: Review report from the Transportation and Storm Water Department requesting Council approval of TRANSNET LOCAL STREET AND ROADS PROGRAM – 2016 RTIP

The Special Committee Meeting will be held in the Committee Room on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns, please do not hesitate to contact Lee Friedman, Council Committee Consultant, at (619) 236-7309 or via e-mail at LFriedman@sandiego.gov.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Marshall Anderson, Director of Council Affairs